



EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Meeting Room A, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

Roll Call at 2:00 p.m.

Present:	William Quick	Chair
	Carla Lombardi	Vice Chair
	Frank Balekian	Member
	Marvell French	Member
	Darrell Fifield	Member

Absent: None

APPROVE MINUTES OF THE EMPLOYEES
RETIREMENT BOARD FOR JANUARY 12,
2005, REGULAR BOARD MEETING.

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the minutes of January 12, 2005, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	None

APPROVE THE BOARDS AGENDA FOR
FEBRUARY 9, 2005

Upon call and hearing no objections, agenda is approved as presented.

TIMED SCHEDULED HEARINGS AND MATTERS

2:05 p.m.

REVIEW, ACCEPT AND AUTHORIZE
DISTRIBUTION OF UPDATED REPORT
FROM GABRIEL, ROEDER, SMITH AND
COMPANY REGARDING THE PROJECTION
OF AVAILABLE SURPLUS DURING THE
NEXT SIX VALUATIONS

Administrator McDivitt states that the report reveals that the City rate is projected to turn on in FY 07 at the rate of 25%, up 48% in FY 08 and stabilizes in FY 09 at about 50%.

ON MOTION of Member Balekian seconded by Member French, duly carried, to accept revised report from Gabriel Roeder Smith and Company regarding the projection of available surplus during the next six valuations and authorize distribution to City Council and labor, hereby approved by the following vote:

Ayes: Quick, Lombardi, Fifield, French, Balekian
Noes: None
Abstain: None
Absent: None

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CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE EMPLOYEES
RETIREMENT BOARD RESCHEDULED FOR
2:00 P.M., MARCH 9, 2005, FRESNO CITY
HALL, 2600 FRESNO STREET, MEETING
RM. A

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY RANDAL S.
SHELDON, AN EMPLOYEE IN THE
AIRPORTS DEPARTMENT, TO BE
EFFECTIVE MARCH 2, 2005.

APPROVE APPLICATION FOR ALLOWANCE
– DEATH BEFORE RETIREMENT SIGNED
BY CATHY M. HOF, SURVIVING SPOUSE
OF KARL M. HOFF, WHO PASSED AWAY
ON DECEMBER 8, 2004.

APPROVE REQUEST FROM DON A. SMITH,
AN EMPLOYEE IN THE DEPARTMENT OF
PUBLIC UTILITIES (SOLID WASTE), WITH
OVER FIVE YEARS OF SERVICE, WHO
TERMINATED EFFECTIVE SEPTEMBER 24,
2004, TO ALLOW HIS CONTRIBUTIONS TO
REMAIN IN THE EMPLOYEES RETIREMENT
SYSTEM PURSUANT TO CODE SECTION 2-
1827.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUAL AS OF
MARCH 1, 2005:

Linda Perez
Gloria J. Vargas

ACCEPT REPORT OF RETIREMENT
REFUNDS:

Employee	Separation Date	Amount
Ronald P. Watts	10/12/04	\$ 3,767.71
Patricia M. Teasley	10/16/04	\$ 1,071.43
Ronald N. Martin	10/24/04	\$ 998.84
Pedro Lopez	10/26/04	\$ 117.82
Judith A. Lindwall	10/31/04	\$ 1,474.38
Melanie M. Gonzales	11/16/04	\$ 5,518.65
Adrian G. Maestas	11/26/04	\$ 1,705.91
*Linda F. Casteel-Gonzalez	12/21/04	\$ 13,272.79

CHANGE OF BENEFICIARY

Marv F. Clay
Hermon E. Lindley
Karen Thurber Lockwood
Mohammad Moaddab
Peter A. Ohanesian
Patricia A. Tierce

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED
to approve the consent calendar, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, Fifield, French
Noes: None
Abstain: None
Absent: None

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DISABILITY HEARINGS

CONSIDER APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY REBECCA PERKINS, SENIOR
COMMUNITY SERVICES OFFICER.

Administrator McDivitt reviewed staff's recommendation and medical evidence as presented. Ms. Perkins was present and spoke to report that Dr. Brubaker's evaluation was available for staff review. Administrator McDivitt responded to clarify that additional medical evidence prior to separation from the City, is necessary to properly evaluate this case and cannot recommend approval at this time. Legal Counsel responded briefly clarify the usual procedure when submitting medical evidence. Discussion followed with questions from Members Lombardi and Balekian and Ms. Perkins responding. Administrator McDivitt added that medical evidence prior to 2001 has not been provided to staff and discussion followed with Legal Counsel and Administrator responding. Mrs. Perkins stated that reports (no xrays) from 1989 to 2003 were provided to staff. Upon call and hearing no objections, this issue is laid over until additional medical evidence has been received.

EMPLOYEE PERSONNEL ISSUES**CLOSED SESSION****EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):**

CASE NAME: FRESNO ORGANIZATION OF
RETIRED CITY EMPLOYEES (F.O.R.C.E.),
ET. AL V. CITY OF FRESNO EMPLOYEES
RETIREMENT BOARD ET AL.; FRESNO
SUPERIOR CASE NO. 03 CE CG 02595

No action is reported out of closed session.

STAFF INITIATED ITEMS

NONE

BOARD INITIATED ITEMS

NONE

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None.

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UNSCHEDULED ORAL COMMUNICATIONS

None.

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PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

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PUBLIC COMMENTS

None.

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ADJOURNMENT 2:50 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Quick declares the Employees Retirement Board meeting adjourned.

William Quick, Chairman
Employees Retirement Board

Retirement Board Secretary/Deputy